

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair; Joey Manahan, Vice Chair;
Carol Fukunaga, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held
October 19, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 16-268 entitled:

"RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY
FROM HONOLULU ZOOLOGICAL SOCIETY AT THE HONOLULU ZOO WITH
A VALUE OF \$75,434.48,"

transmitted by Communication D-681 from the Department of Enterprise Services,
dated October 6, 2016, reports as follows:

The purpose of the Resolution relates to the acceptance of a gift for the purchase
and installation of new playground equipment for the Honolulu Zoo valued at
\$75,434.48 from the Honolulu Zoological Society.

The Director of Enterprise Services testified in support of the Resolution noting
that the gift included the shipping and installation of the new equipment.

Your Committee received testimony from one individual offering comments on
the Resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

NOV 02 2016

COMMITTEE REPORT NO. **330**

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair; Joey Manahan, Vice Chair;
Carol Fukunaga, Trevor Ozawa, Kymberly Marcos Pine

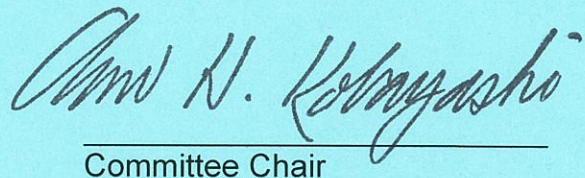
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After consideration and discussion, your Committee has approved a CD1 version of the Resolution that makes the following amendments:

- A. Labels the attached Declaration of Gifts as Exhibit A.
- B. Makes miscellaneous technical and non-substantive amendments.

Your Committee on Budget is in accord with the intent and purpose of Resolution 16-268, as amended herein, and recommends its adoption in the form hereto as Resolution 16-268, CD1. (Ayes: Kobayashi, Fukunaga, Manahan, Ozawa, Pine – 5; Noes: None.)

Respectfully submitted,



Committee Chair

NOV 02 2016
CITY OF HONOLULU
CLERK

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

NOV 02 2016

COMMITTEE REPORT NO. 330

SUMMARY OF PROPOSED COMMITTEE DRAFT:

Resolution 16-268

**RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HONOLULU
ZOOLOGICAL SOCIETY AT THE HONOLULU ZOO WITH A VALUE OF \$75,434.48.**

The PROPOSED CD1 makes the following amendments:

- A. Labels the attached Declaration of Gift as Exhibit A.
- B. Makes miscellaneous technical and non-substantive amendments.



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. **16-268, CD1**

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM HONOLULU ZOOLOGICAL SOCIETY AT THE HONOLULU ZOO WITH A VALUE OF \$75,434.48.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the City Council; and

WHEREAS, through a letter, the Director of the Department of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift valued at \$75,434.48 to the City from Honolulu Zoological Society for the purchase and installation of new playground equipment for the Honolulu Zoo; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$75,434.48 from Honolulu Zoological Society that is more fully described in the above-mentioned letter from the Director of the Department of Enterprise Services; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-268, CD1

RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Director of the Department of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814.

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

October 7, 2016
Honolulu, Hawaii

Councilmembers

